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Governor

Bryan Martyn
Executive Director



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NOTICE OF PUBLIC MEETING
of
THE ARIZONA OUTDOOR RECREATION
COORDINATING COMMISSION
(AORCC)
of
THE ARIZONA STATE PARKS BOARD

Notice is hereby given to members of the Arizona Outdoor Recreation Coordinating Commission (AORCC) and the general public that the Commission will hold a meeting open to the public on **Thursday, September 6, 2012 beginning at 10:00 a.m. at Arizona State Parks, in the Board Room located in the basement of 1300 W. Washington, Phoenix Arizona**, pursuant to A.R.S. § 41-511.04 and A.R.S. § 41-511.25. You may attend this meeting via teleconference by dialing toll free 1-877-820-7831 and entering the participant code ***522515***. (Note: You must enter the * before and after the participant code.)

The Commission may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken.

AGENDA

(The Chair reserves the right to set the order of the agenda)

- A. CALL TO ORDER AND ROLL CALL**
- B. INTRODUCTION OF MEMBERS AND STAFF**
- C. ACTION ITEMS**
 - 1. Approval of the Draft 2013 Statewide Comprehensive Outdoor Recreation Plan (SCORP).** AORCC will consider the approval of the draft plan and direct staff to make it available for public comment.
- D. REPORTS** – Commission and staff reports may be written or verbal.
- E. CALL TO THE PUBLIC** – Consideration and discussion of comments and complaints from the public. Those wishing to address the Commission must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one

person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for future consideration at a later time.

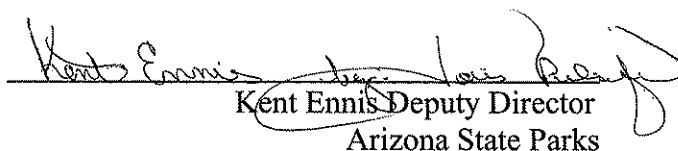
F. SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDA

G. TIME AND PLACE OF NEXT MEETING

H. ADJOURNMENT

A copy of the agenda background material provided to the Commission is available for public inspection at Arizona State Parks, Partnerships Division, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting Doris Pulsifer at 602-542-7127.

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Nicole Armstrong-Best (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

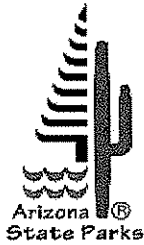

Kent Ennis Deputy Director
Arizona State Parks

Posted at: Arizona State Parks
1300 W. Washington
Phoenix, Arizona
1st Floor

Arizona Outdoor Recreation Coordinating Commission (AORCC)

Action Report

Agenda Item #: C-1



Title: Review and Approval of the Draft 2013 Statewide Comprehensive Outdoor Recreation Plan (SCORP)

Staff Lead: Doris Pulsifer, Chief of Resources & Public Programs

Date: September 6, 2012

Recommended Motion:

I move to approve the Draft 2013 Statewide Comprehensive Outdoor Recreation Plan (SCORP) and direct staff to make it available for public comment.

Background:

Arizona is mandated by federal legislation to create a planning document called the Statewide Comprehensive Outdoor Recreation Plan (SCORP) once every five years to guide how the federal Land and Water Conservation Funds (LWCF) are granted. LWCF grants are for outdoor recreation facility development and open space acquisition projects. The fund was established in 1964 by Congress through Public Law 88-578, as amended, and receives its revenue primarily from the Continental Shelf oil and gas leasing.

In Arizona, the pass-through LWCF grants and the SCORP planning process are administered by Arizona State Parks.

Status to Date:

The information guiding this SCORP came from the efforts of a 17-member work group of recreation and natural resource professionals; an online survey of Arizona's parks, recreation and natural resource agencies; and an online survey of Involved Recreation Users to gather the public's participation, attitudes and preferences for funding priorities in outdoor recreation throughout the state.

Attached is the draft 2013 SCORP. Following AORCC's approval, the plan will be available for download on the website at: <http://www.azstateparks.com/partnerships/planning/planning.html> or a hard copy may be requested from staff. The public comment period is expected to run September 7, 2012 through October 7, 2012.

Once finalized and approved, the plan will establish Arizona's priorities for acquiring parkland and developing outdoor recreation facilities from 2013 through 2017.

Staff will present the final version of the 2013 SCORP to AORCC at its November 2012 meeting for recommendation to the Arizona State Parks Board at its December 5, 2012 meeting. Once completed, the plan is reviewed and approved by the National Park Service, extending Arizona's eligibility to participate in the Land and Water Conservation Fund program for another five years.

Arizona Outdoor Recreation Coordinating Commission (AORCC)

Action Report

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Attached is the draft plan outline for the 2013 SCORP.
(Attachment C-1a)

Upcoming Activities:

Staff will continue to work in conjunction with the SCORP Working Group to analyze the data collected and finalize the plan. The SCORP Working Group will continue to guide the 2013 SCORP planning and public involvement process and to reevaluate LWCF grant priorities incorporating the 2013 SCORP study findings.

Time Frame/Target Date for Completion:

November 2012 – Submit final plan to AORCC for approval.

December 2012 – Submit final plan Arizona State Parks Board, National Park Service & Governor for approval

January 2013 – Implement 2013 Arizona SCORP over next five years.

Staff and Financial Resources:

Tasks fall within the normal process of administering planning projects.

Relation to Strategic Plan:

Partnerships: To build lasting public and private partnerships to promote local economies, good neighbors, recreation, conservation, tourism and establish sustainable funding for the agency.

Relevant Past State Parks Board Actions:

September 20, 2007 – The Board approved the 2008 SCORP for 2008 thru 2012 as recommended by the AORCC.

Attachments:

Draft 2013 Arizona SCORP

AORCC Members	Aye	Nay	Absent	Abstain	Comments
William Schwind	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jeffrey Spellman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Wayne Lackner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Benjamin Reeves	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Larry Voyles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Bryan Martyn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Approve <input type="checkbox"/>		Deny <input type="checkbox"/>		Amend <input type="checkbox"/>	

Amend as follows: